

## AGENDA

Dan Buckshi  
County Administrator



## BOARD OF SUPERVISORS

Frank R. Mecham, 1<sup>st</sup> District  
Bruce Gibson, 2<sup>nd</sup> District  
Adam Hill, 3<sup>rd</sup> District  
Lynn Compton, Vice-Chairperson, 4<sup>th</sup> District  
Debbie Arnold, Chairperson, 5<sup>th</sup> District

Tuesday, April 21, 2015

CONSENT AGENDA

9:00 AM

REVIEW AND APPROVAL

PUBLIC COMMENT PERIOD

BOARD BUSINESS

HEARINGS

CLOSED SESSION

RECESS

AFTERNOON SESSION

1:30 PM

REPORT ON CLOSED SESSION

PRESENTATIONS

HEARINGS

ADJOURNMENT

5:00 PM

- The Board of Supervisors' weekly agenda and staff reports are available at the following website: [www.slocounty.ca.gov](http://www.slocounty.ca.gov). Packets are also available at the County Government Center and may be viewed on-line at the Atascadero, Arroyo Grande, Paso Robles, Nipomo, Morro Bay, SLO City/County Libraries and the SLO Law Library.
- All persons desiring to speak on any Board item, including the Consent agenda, Closed Session or during the general public comment period are asked to fill out a "Board Appearance Request Form" and submit to the Clerk of the Board *prior* to the start of the Board item. Each individual speaker is limited to a MAXIMUM of three (3) minutes.
- Please refer to the information brochure located in the back and outside of the Board Chambers for additional information regarding accommodations under the Americans with Disabilities Act, supplemental correspondence, and general rules of procedure.

9:00 FLAG SALUTE

### CONSENT AGENDA – REVIEW AND APPROVAL

The items listed on this portion of the agenda are scheduled for consideration as a group. The staff recommendations will be approved as outlined within the staff report. Any Supervisor may request an item be withdrawn from the Consent Agenda to permit discussion or change the recommended course of action for an item.

Items: Set for Hearing:

1. Submittal of a resolution of intention to renew the San Luis Obispo County Tourism Business Improvement District (CBID) for FY 2015-16 and set May 19, 2015 as the date of the public hearing to consider any protest to the renewal of the CBID and continued levy of assessments. All Districts.

Bid Opening:

2. Letter transmitting plans and specifications (Clerk's File) for 2014-15 Micro Surfacing, Los Osos, for Board approval and advertisement for construction bids. Bid opening date set for Thursday, May 21, 2015. District 2.

Consent Agenda - Administrative Office Items:

3. Request to adopt recommended responses to the San Luis Obispo County Grand Jury's 2014-15 report "In a State of Emergency? Assessing Fire Risk in Cambria." All Districts.

Consent Agenda - Airports Items:

4. Request to authorize the Airports Director to apply for and accept a Federal Aviation Administration (FAA) Airport Improvement Program (AIP) grant in the amount of \$301,500 to fund the acquisition and installation of a new Automated Weather Observation System (AWOS) and replace the rotating beacon at the Oceano Airport. District 4.

Consent Agenda - General Services Items:

5. Submittal of a resolution establishing the new classification and salary range of Capital Planning/Facilities Manager and amending the Position Allocation List (PAL) for Fund Center 113 - General Services, by adding 2.00 FTE Capital Planning/Facilities Managers and deleting 1.00 FTE Architectural Supervisor position. All Districts.

Consent Agenda - Health Agency Items:

6. Submittal of a resolution required by the State to grant authority to the Behavioral Health Department to submit an application for a three year state grant, in an amount up to \$950,000, to expand and enhance services for mentally ill offenders to reduce recidivism and improve outcomes for mentally ill offenders. All Districts.
7. Request to approve; 1) a new Allocation Agreement for Calendar Years 2015-16 with the Department of Health Care Services in an amount not to exceed \$69,772 to accept funding for Medi-Cal renewal assistance efforts, and 2) grant delegation of authority to the Health Agency Director to sign amendments to the Medi-Cal Renewal Assistance Allocation Agreement. All Districts.

Consent Agenda - Human Resources Items:

8. Submittal of a resolution creating the new classifications and establish the salary ranges for Geographic Information Systems Analyst I, II, III and Senior Geographic Information Systems Analyst. All Districts.
9. Submittal of a resolution for Management and Confidential employees, Bargaining Units (BU) 07, 08, and 11; Appointed Department Heads, BU 09; Elected Officials, BU 10; and General Management Law Enforcement, BU 16 approving an increase in compensation to address salary inequities for certain classifications within those Bargaining Units. All Districts.

Consent Agenda - Public Works Items:

10. Submittal of a resolution establishing the 2015-16 special tax rate, and confirming the per parcel special tax amount to be placed on the 2015-16 tax roll for County Service Area No. 9, Zone I (East of Los Osos Creek). District 2.
11. Submittal of bid opening report for the 2014-2015 Asphalt Overlay of various roads in Los Osos, to award the subject contract to CalPortland Construction, the lowest responsible bidder, in the amount of \$1,996,426. District 2.
12. Submittal of bid opening report for the Tar Spring Creek Bridge on Branch Mill Road, Arroyo Grande, to award the subject contract to R. Burke Corporation, the lowest responsible bidder, in the amount of \$1,999,148. District 4.
13. Submittal of a resolution commending Tim Huntington upon his retirement after 36 years with the County of San Luis Obispo. All Districts.
14. Submittal of a resolution authorizing the Director of Public Works to apply for grant funding for a Conceptual Regional Wastewater Facility Assessment with Camp Roberts through the Department of Defense Office of Economic Adjustment for the Joint Land Use Study (JLUS); and authorize a budget adjustment, in the amount of \$44,059, from unanticipated grant revenues to Fund Center 201 - Services to Special Districts. District 1.

Consent Agenda - Public Works Sitting as Flood Control District:

15. Request to appoint David Romero as a member to the Zone 9 Advisory Committee of the Flood Control and Water Conservation District. Districts 2, 3, 4 and 5.
16. Submittal of a resolution to levy assessment for costs of San Luis Obispo County Flood Control and Water Conservation District, Zone 16 (drainage basins of various subdivision tracts in Nipomo, San Miguel, and Shandon). Districts 1 and 4.

Public Comment Period:

17. The general public comment period is intended to provide an opportunity for members of the public to address the Board on matters within the Board's purview that are not scheduled on the current agenda. Individuals interested in speaking are asked to fill out a "Board Appearance Request Form" and submit it to the Clerk of the Board prior to the start of general public comment. When recognized by the Chair, each individual speaker may address the Board and is limited to a MAXIMUM of three (3) minutes or a reasonable period of time as determined by the Board Chairperson.

Board Business:

18. Thirty-day update on current drought conditions and related management actions for the Board's review of the continuing need for the March 11, 2014 proclamation of local emergency pursuant to Government Code section 8630. All Districts.

Hearings

19. Hearing to consider an ordinance amending Title 6 (Business Licenses and Regulations) of the County Code to provide consistency, clarity, and ease of reference for County residents and those agencies that have regulatory authority for County Business Licenses. Introduced April 7, 2015. All Districts.
20. Hearing to consider public testimony regarding the establishment of the San Luis Obispo County Tourism Marketing District (TMD) within the County of San Luis Obispo and levy of assessments. All Districts.
21. Hearing to consider an appeal of the South County Area 1 Road Improvement Fees by Mr. John Will, Pinetree Development. District 4.

Closed Session Items:

22. CONFERENCE WITH LEGAL COUNSEL -- ANTICIPATED LITIGATION (Government Code, section 54956.9). 1. Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9. No. of potential cases: 2. 2. Initiation of litigation pursuant to paragraphs (4) of subdivision (d) of Section 54956.9. No. of potential cases: 2

PENDING LITIGATION (Gov. Code, section 54956.9.) It is the intention of the Board to meet in closed session concerning the following items: Conference with Legal Counsel-Existing Litigation (Gov. Code, section 54956.9(a).) (Formally initiated) 3. Denee M. Deforest, et al. v. W. G. and Ono Dana Properties, et al.; 4. Los Osos Community Services District v. Golden State Water Company, et al.

CONFERENCE WITH LABOR NEGOTIATOR (Government Code, section 54957.6.) It is the intention of the Board to meet in closed session to have a conference with its Labor Negotiator, Tami Douglas-Schatz, concerning the following employee organizations: 5. San Luis Obispo Government Attorney's Union; 6. SLOCEA-Trades and Crafts; 7. Deputy County Counsel's Association; 8. Sheriffs' Management; 9. SLOCPPOA; 10. Deputy Sheriff's Association; 11. DAIA; 12. SLOCPMPOA; 13.

SLOCEA-Public Services, Supervisors, Clerical; 14. Unrepresented Management and Confidential Employees; and 15. ASLOCDS.

## **RECESS**

### **1:30 REPORT ON CLOSED SESSION**

#### Presentations

23. Submittal of a resolution proclaiming May 3-9, 2015 "National Correctional Officers and Employees Week." All Districts.

#### Board Business:

24. Submittal of a resolution authorizing: 1) the surplus and sale of County-owned real property at 900 Main Street in Cambria by public auction; and 2) a budget adjustment to repay the Cambria Friends of the Library and reduce an outstanding loan to the County's Building Replacement Fund, by the amount of the net proceeds of sale. District 2.
25. Submittal of a resolution authorizing: 1) the surplus and sale of County-owned real property at 790 Cornwall Street in Cambria by public auction; and 2) a budget adjustment to repay the Cambria Friends of the Library and reduce an outstanding loan to the County's Building Replacement Fund, by the amount of the net proceeds of sale. District 2.

#### Board Business - Public Works - Board Sitting as Flood Control District

26. Discussion and approval of the Resolution of Application and Plan for Services for the Proposed Paso Robles Basin Water District and File a Notice of Exemption per Public Resources Code Section 21000 et seq. Districts 1 and 5.
27. WEEKLY REPORT OF ENVIRONMENTAL DOCUMENTS AVAILABLE FOR REVIEW

The purpose of the environmental review process is to provide information about the environmental effects of the actions and decisions made by the County, so that environmental considerations become a part of the decision making process. The following is a summary of the most recent determinations made by the County's Environmental Coordinator. The purpose of this listing is to notify the public of pending actions, which may affect the environment of San Luis Obispo County.

You are invited to participate in this process by reviewing and providing comments on the recommendations of the Environmental Coordinator. Your comments should be in writing and should be delivered to: Ellen Carroll, Environmental Coordinator, Department of Planning and Building, 976 Osos Street, Room 300, San Luis Obispo, Ca 93408-2040. For more information about the environmental review process, please write to the address above, call the Environmental Division of the Department of Planning and Building at (805) 781-5600, or review the environmental determination and other information on our website located at [www.sloplanning.org](http://www.sloplanning.org).

### Proposed Negative Declarations

A Negative Declaration is issued for projects that would not result in significant effects on the environment. In many cases, the project applicant has added mitigation measures to the project to reduce environmental impacts in order to qualify for a Negative Declaration. If you disagree with the issuance of a proposed Negative Declaration, you may provide comments or file a Request for Review (appeal) of the Negative Declaration. Requests for Review must be filed within two weeks of the date that the proposed Negative Declaration is posted and must address only environmental issues. There is a fee for the request. If you would like more information about this process, please contact the Environmental Coordinator.

For Week of April 16, 2015

### Paso Robles Area

Charnley Grading Permit. Request permit to allow grading for a single-family residence, detached garage, and related site improvements and removal of an existing mobile home which will result in the disturbance of 10,200 square feet (0.23 acres), including 3,690 cubic yards of cut and 2,890 cubic yards of fill on a 11.52 acre parcel. The project is located in the Agriculture land use category, on the east side of the North River Road, approximately 1.13 miles south of Wellsona Road, approximately 2 miles north of the City of Paso Robles. ED14-162 (PMT2014-01622)